

COMPANY NUMBER: 3052956

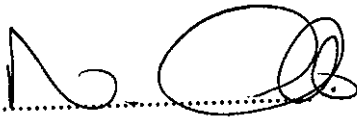
THE COMPANIES ACT 1985, SECTION 250
SPECIAL RESOLUTION OF

OAKES COURT (HUNGERFORD) MANAGEMENT COMPANY LIMITED

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY, HELD ON 2ND DAY OF DECEMBER 1996 THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:-

The company, having been dormant since its formation and no accounts having been laid before it in general meeting, resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts.

SIGNED:.....



N M Trott - Company Secretary

